

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
February 22, 2011

The City Council convened in Special Session on Tuesday, February 22, 2011, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, and Richard Veit. Absent: Dave Beckering, Laurie Feldman, Ron Stivison, and Michael Weller. Training City Clerk, Laura L. Whitehead, was present and performed the duties of that office.

File #47527

A motion was made by LARRY MUENCH to excuse the absence of Councilmember Dave Beckering, Councilmember Laurie Feldman, Councilmember Ron Stivison, and Councilmember Michael Weller. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

CANVASS OF ELECTION RESULTS

Canvass of Election Returns of the Mayoral Primary Election Held February 8, 2011, and
Declaration of the Election Results

A motion was made by LARRY MUENCH to receive and approve the certification of election results of the Mayoral Primary Election held on February 8, 2011. BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, and Veit. "Nay": None. Absent: Stivison, Weller, Beckering, and Feldman. Motion passed.

File #47569

APPROVAL OF CONTRACT

Amendment No. 2 to the Contract with Gary Elmestad dba Gary Elmestad & Associates
for Consultant Work with the City to Advance Project and Funding Initiatives Beneficial
to the Residents in an Amount not to Exceed \$25,000 (Total Contract Amount (\$80,000)

A motion was made by BOB KNEEMILLER to approve Contract Amendment No. 2 with Gary Elmestad & Associates. LARRY MUENCH seconded the motion. A roll call vote was taken, with the following results: "Aye": Klinghammer, Kneemiller, Muench, and Ohmes. "Nay": Reese and Veit. Absent: Stivison, Weller, Beckering, and Feldman. Motion failed.

File# 47570

A motion was made by BOB KNEEMILLER to suspend adjourning the Special Council Meeting until the arrival of Councilmember Ron Stivison; and to advance to the Council Work Session. RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results: "Aye": Kneemiller, Muench, Ohmes, Reese, Veit, and Klinghammer. "Nay": None. Absent: Stivison, Weller, Beckering, and Feldman. Motion passed.

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Recess of Special Council Meeting

At 7:07 p.m. President of the Council Michael Klinghammer announced a recess of the Special Council Meeting. The Special Council Meeting was reconvened at 7:49 p.m., with President of the Council Michael Klinghammer presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, and Richard Veit. Absent: Dave Beckering, Laurie Feldman, and Michael Weller.

A motion was made by RICHARD VEIT to reconsider the vote relative to approval of Contract Amendment No. 2 with Gary Elmestad & Associates. LARRY MUENCH seconded the motion. A roll call vote was taken, with the following results: "Aye": Muench, Ohmes, Stivison, Veit, Klinghammer, and Kneemiller. "Nay": Reese. Absent: Weller, Beckering, and Feldman. Motion passed.

A motion was made by RICHARD VEIT to approve Contract Amendment No. 2 with Gary Elmestad & Associates. LARRY MUENCH seconded the motion. A roll call vote was taken, with the following results: "Aye": Ohmes, Stivison, Veit, Klinghammer, Kneemiller, and Muench. "Nay": Reese. Absent: Weller, Beckering, and Feldman. Motion passed.

CLOSED SESSION

A roll call vote was taken to adjourn into closed session relative to leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2) with the following results: "Aye": Reese, Stivison, Veit, Klinghammer, Kneemiller, Muench, and Ohmes. "Nay": None. Absent: Weller, Beckering, and Feldman. Motion passed.

The Open Portion of the Special Council Meeting was adjourned at 7:52 p.m.

Date Approved

City Clerk

Michael Klinghammer, Presiding Officer